

AGENDA
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 13, 2009
(Immediately Following Directors' Meeting)
COUNTY/CITY BUILDING
CONFERENCE ROOM 113

I. MINUTES

1. Minutes from Directors' Meeting of April 6, 2009.
2. Minutes from City Council Organizational Meeting of April 6, 2009.
3. Pre-Council Meeting Minutes - Executive Session - RE: Labor Negotiations - April 6, 2009

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -

1. Parks & Recreation Advisory Board Meeting (Cook)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Celebrating Arbor Day 2009! On Wednesday, April 22, 2009 at Trendwood Park, South 77th & "A" Street at 9:15 a.m. (rain or shine!)(If raining at St. Joseph Catholic School Gym at 1940 S. 77th Street) - (See Invitation)
2. The Capital Humane Society Board of Directors 23rd Annual Tails 'n Ties Animal Awareness Dinner & Silent Auction on Thursday, May 7, 2009 at the Holiday Inn Downtown, 141 North 9th Street - 6:00 p.m., Silent Auction & Cash Bar; 6:45 p.m., Dinner - Cost: \$25/person; A Live Dessert Auction - RSVP by May 1st with enclosed card - (See Invitation)
3. Lincoln Chamber of Commerce 'Business After Hours' on Thursday, April 23, 2009 from 4:30 p.m. to 6:30 p.m. at Hy-Vee, 5010 "O" Street - Cost: \$10/person - RSVP by April 21st - (See Invitation)

VIII. ADJOURNMENT

ca041309/tjg

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING
MONDAY, APRIL 13, 2009

Present: Robin Eschliman, Chair
Doug Emery, Vice Chair
Ken Svoboda
Dan Marvin

Absent: Jon Camp
Jonathan Cook
John Spatz

Others Present: Rick Hoppe, Aide to the Mayor
Chad Blahak, Stimulus Coordinator

Chair Eschliman called the meeting to order at 12:10 p.m. and announced the location of the Open Meetings Act.

I. MINUTES

1. Minutes from Directors' Meeting of April 6, 2009.
 2. Minutes from City Council Organizational Meeting of April 6, 2009.
 3. Pre-Council Meeting Minutes - Executive Session: RE:Labor Negotiations, April 6, 2009.
- The above minutes approved by acclamation.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

1. Parks & Recreation Advisory Board Meeting Cook
No report.

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

Hoppe reported no appointments/reappointments at this time.

IV. REQUESTS OF COUNCIL FROM MAYOR

Hoppe reported no requests from the Mayor.

V. MISCELLANEOUS

Hopped stated three City Council pre-councils are to be scheduled and include (1) Comprehensive Plan Amendment, possibly on May 4th or 11th, (2) Audit Committee Report, also in early May, and (3) Wellness.

Eschliman commented on requesting the Mayor to attend the weekly Directors Meeting.

Hoppe brought up having an orientation/acclamation for new Council members with Svoboda adding the new Council will take office on May 18, 2009.

Svoboda noted that documents come in a PDF format and since he would like to add notes in the margin, etc., asked if there would be another format to use? Emery added not all Council members have City laptops which makes a difference on formatting. Hoppe stated they will discuss and advise.

VI. CITY COUNCIL MEMBERS

Doug Emery	No comments
Dan Marvin	No comments
Ken Svoboda	No comments
Robin Eschliman	No comments

VII. MEETINGS/INVITATIONS

See invitation list.

VIII. ADJOURNMENT

Chair Eschliman adjourned the meeting at 12:17 p.m.

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